

MINUTES OF THE SPECIAL MEETING OF THE RUSH VALLEY TOWN COUNCIL HELD
ON DECEMBER, 2015 AT THE RUSH VALLEY TOWN HALL, 52 SOUTH PARK STREET,
RUSH VALLEY, UTAH. THE MEETING BEGAN AT 6:35 P.M.

Mayor and Council Members Present: Mayor Brian Johnson, Council Members Dana Gardner, William Harding and Pete Albrecht

Appointed Officers and Employees Present: Attorney Joel Linares, Amie Russell Treasurer Lacey Burrows and Chief Kevin Russell

REGULAR AGENDA:

1. Pledge of Allegiance/Roll Call. Mayor Brian Johnson, Dana Gardner and Alan Anderton. William Harding, Pete Albrecht

2. Approval of meeting minutes for 11/24/15. Dana Gardner made a motion to accept the minutes. Pete Albrecht seconded the motion. All present voted in favor and the motion carried.

3. Sherriff's Report. Sherriff Wimmer was present and commented there were only four calls in November. Lt. Sharman is the contact for the speed trailer. His number in on the report provided to the council. Kevin Russell asked if the fire down at the pig ranch is going to go any further. This has been forwarded to Tom and the sheriff's department has requested charges be filed. Kevin also asked what determines if the sheriff's department responds and under what circumstances a deputy is called out. It was recommended if the fire department feels a deputy is needed, request one. It is good to put it on record.

4. Fire Department Report. All apparatus is in good working condition. Pete expressed appreciation for all who participate. We need help and additional volunteers to relieve those who are consistently volunteering and responding. The 2016 Fire Dept. meeting schedule has been posted and additional copies are available. Saturday meetings have been added to help with attendance. Upcoming training available - Driver Simulator FFI & FFII. Mayor Johnson thanked Kevin and Pete for their efforts.

5. Council Reports.

Cemetery – Alan Anderton commented he had nothing to report.

Roads – William Harding reported the mower is repaired and in the shed. Plow truck has also been repaired. Bill Bradbury will continue to plow until March 2016. Then we will need to go through the procedures to find a new driver. William reported he contacted a contractor regarding the potholes. It won't be beneficial to repair them this late in the year with the weather conditions.

Parks – Dana Gardner reported the ballfield grant is completed. All the money awarded was used. The sign for this project will be installed in the spring. There is another eagle project in the entertainment room underway. Clay valve in tank needs to be replaced. Weston Jensen is working on getting this fixed.

Mayor – Mayor Johnson commented there hasn't been much activity regarding Planning and Zoning meeting. SITLA is still quiet. Met with Merrill Nelson at a Farm Bureau Meeting. He has provided positive feedback in our favor regarding this issue. SITLA has responded that if there is water it needs to be developed and put to use.

6. Payment of Bills. Pete Albrecht made a motion to pay the bills as presented. Alan Anderton seconded motion. All present voted in favor and the motion carried.

7. Adjourn. William Harding made a motion to adjourn the meeting. Dana Gardner seconded the motion. All present voted in favor and the motion carried. The meeting was adjourned at 6:47 p.m.